

Jan 18, 1945

Motion made by Currie of WXPB, seconded by Gluckman of WEPB
MOTION: That the emergency operating budget proposed by David Linton at the meeting of the Governing Council in New York, 29 December 1946, be approved by the Council, the budget to be effective from that date until the regular meeting of the Council in May, 1946.

DISCUSSION:

Station WBRU--Let's hear more about this, please. Also, please notify us in the future where a meeting is planned.

W. F. Murphy, Jr.

Station WHAV--I have examined the budget and find it acceptable. In my approval of it, I express full confidence in Dave Linton and his judgement and leave emergency changed and any other changes that might be necessary to the judgement of Sunny Brown, with Linton's approval. If it is legal, this is my vote--Yes.

William Swartley

No other discussions were returned before the date established in the By-Laws for mailing this ballot.

Note: Copies of the budget referred to were mailed on January 4, 1946. Additional copies may be had on request.

Resolution made by Council of XHIV, recommended by Gluckman of XHIV
ACTION: That the emergency operating budget proposed by David Linton
at the meeting of the Governor's Council in New York, 29 December 1945,
be approved by the Council, the budget to be effective from that date
until the regular meeting of the Council in May, 1946.

DISCUSSION:
Senator WERU-Let's hear more about this, please. Also, please notify
us in the future when a meeting is planned.

A.T. Murphy, Jr.

Senator XHIV-I have examined the budget and find it acceptable. In
my approval of it, I express full confidence in Dave Linton and his
judgment and leave emergency changes and any other changes that
might be necessary to the judgment of Sunny Brown, with Linton's
approval. It is a law, this is my vote--Yes.

William Swartley

No other discussion was returned before the date established in the
by-laws for calling this ballot.

Notes: Copies of the ballot referred to were mailed on January 4, 1946.
Additional copies may be had on request.